

#### STAFF MEMBERS

Don Chadd, General Manager  
Hector Ruiz, District Engineer  
Teresa Teichman, District Secretary  
Cindy Navaroli, District Treasurer



#### BOARD OF DIRECTORS

Edward Mandich, President  
James Haselton, Vice President  
Glenn Acosta, Director  
Michael Safranski, Director  
Stephen Dopudja, Director

**A G E N D A**  
**REGULAR ANNUAL MEETING**  
**OF THE BOARD OF DIRECTORS OF**  
**TRABUCO CANYON IMPROVEMENT CORPORATION**  
**(FOUNDED FOR THE PURPOSES OF ASSISTING TRABUCO CANYON**  
**WATER DISTRICT IN ISSUING CERTIFICATES OF PARTICIPATION SECURITIES)**  
**JULY 18, 2012**  
**7:00 P. M.**  
**(OR AS SOON THEREAFTER AS SUCH MEETING CAN BE HELD)**  
**32003 DOVE CANYON DRIVE**  
**TRABUCO CANYON**  
**ORANGE COUNTY, CALIFORNIA**

**CORPORATION PRESIDENT: ED MANDICH**  
**CORPORATION VICE PRESIDENT: MIKE SAFRANSKI**

#### **CALL MEETING TO ORDER**

#### **VISITOR PARTICIPATION**

Members of the public wishing to address the Board regarding a particular item on the agenda are requested to complete a speaker card and submit it to staff. Members of the public will be given an opportunity to speak prior to the Board taking action on that item. Please limit comments to three minutes.

#### **ORAL COMMUNICATION**

Members of the public who wish to make comment on matters not appearing on the agenda are invited to identify themselves and encouraged to make comment at this time. Directors cannot take action on items not identified on the agenda and will not make decisions on matters. The President may direct staff to follow up on issues as deemed appropriate. Please limit comments to three minutes.

**TRABUCO CANYON IMPROVEMENT CORPORATION  
REGULAR ANNUAL MEETING  
JULY 18, 2012**

**ACTION CALENDAR**

**1A. CONFIRMATION OF OFFICES OF PRESIDENT AND VICE PRESIDENT**

**Recommended Action:**

Confirm Mr. Jim Haselton as President and Mr. Ed Mandich as Vice President of the Trabuco Canyon Improvement Corporation.

**1B. CONFIRMATION OF NEW SECRETARY OF THE CORPORATION**

**Recommended Action:**

Confirm Mr. Michael Perea as Secretary of the Corporation.

**1C. CONFIRMATION OF NEW TREASURER OF THE CORPORATION**

**Recommended Action:**

Confirm Ms. Cindy Navaroli as Treasurer of the Corporation.

**1D. FINANCIAL STATEMENT FOR YEAR ENDED JUNE 30, 2011**

**Recommended Action:**

Receive and file Trabuco Canyon Improvement Corporation Audited Financial Statement for year ended June 30, 2011.

**1E. APPROVAL OF MINUTES OF REGULAR ANNUAL MEETING**

**Recommended Action:**

Approve Minutes of Trabuco Canyon Improvement Corporation Regular Annual Meeting of July 20, 2011.

**END ACTION CALENDAR**

**1F. OTHER MATTERS**

**Recommended Action:**

Hear Other Matters/Reports that may have arisen after the posting of the agenda.

**DIRECTORS' COMMENTS**

**ADJOURNMENT**

**TRABUCO CANYON IMPROVEMENT CORPORATION  
REGULAR ANNUAL MEETING  
JULY 18, 2012**

**AVAILABILITY OF AGENDA MATERIALS**

Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Trabuco Canyon Improvement Corporation Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection at the District Administrative/Operational Facility, 32003 Dove Canyon Drive, Trabuco Canyon, California. If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available in the lobby area of the District Facility at the same time as they are distributed, except that, if such writings are distributed immediately prior to or during the meeting, they will be available in the Boardroom at the District Facility.

**COMPLIANCE WITH THE REQUIREMENTS OF CALIFORNIA GOVERNMENT CODE SECTION  
54954.2**

In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need the agenda provided in an alternative format, please contact the Corporation Secretary at (949) 858-0277 at least 48 hours in advance of the scheduled Board Meeting. Notification 48 hours prior to the meeting will assist the District in making reasonable arrangements to accommodate your request. The Board meeting room is wheelchair accessible.